

# **Tiverton School Committee Meeting**

**August 24, 2010**

**Regular Session**

**Board Members Present: Mrs. Coulter, Mr. Bergandy, Mrs. Herrmann, Mrs. Black**

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mr. Fezette, Mr. Gastall**

**Minutes**

**Regular Session**

**1)Call to Order-The August 24, 2010 meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:00 p.m.**

**Consent Agenda**

**2)Approval of Minutes**

**a) Regular: 08/05/2010, 08/10/2010**

**b) Executive: 08/05/2010, 08/10/2010**

**3)Personnel Action**

**a)Resignation(s)**

**1) Teacher Assistant-Fort Barton School-Dawn Oliveira**

**End Consent Agenda**

**A motion was made by Herrman/Black to approve the consent agenda. Vote 4-0.**

**A motion was made by Black/Herrmann to move to 5a) Planning Safe Routes to School Program. Vote 4-0.**

#### **4)Old Business**

**a)Strategic Plan-Mr. Rearick provided the board with a copy of the updated Strategic Plan. Discussion followed.**

**b)Newport County Mentor Program- A journalism seminar will be held on September 15, at Middletown High School.**

#### **c)Teacher Recalls**

**1)High School Social Studies-Lindsey Ellingwood**

**2)High School English-Christine Toolin**

**A motion was made by Bergandy/Coulter to move 4c) Teacher Recalls, after the executive session. Vote 4-0.**

#### **5) New Business**

**a) Planning Safe Routes to School Program-Kate Michaud, from the Planning Board handed out information about the grant and explained exactly what the program is about, and why Bliss Four Corners was selected for the study. Mr. Rearick will provide the requested information to Ms. Michaud.**

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**Page 2.**

**b) School Department Payroll-A motion was made by Bergandy/Black to authorize Mr. Fiore to gather information for an RFP regarding employing an outside vendor to process our payroll. Vote 4-0.**

**c) Influenza Vaccination Program-The RI Department of Health will be sponsoring a state-wide influenza program later this fall, which will be similar to last year's program.**

**d) Elementary Enrollment Update-A motion was made by Herrmann/Black to allow Mr. Rearick to post for an additional Grade 1, contingent upon the availability of funds. Vote 4-0.**

### **6)Reports/Announcements**

**• Mr. Fiore provided the board with our preliminary financial status through June. \$157,607. surplus includes a savings in pension reform of \$80,000.,**

**and changes in the efficiency of our staff.**

### **7) POSSIBLE EXECUTIVE SESSION (PL42-46-4)**

**a) Legal Issues (SS42-46-5)(a)(2)**

**b) Possible Litigation (SS42-46-5)(a)(2)**

**c) NEA Negotiations (SS42-46-5(a)(2)**

**A motion was made by Herrmann/Black to move into Executive Session under (PL42-46-4) (SS42-46-5)(a)(2), to discuss Legal Issues, Possible Litigation, NEA Negotiations. The roll call vote was unanimous.**

**Upon returning from executive session Mr. Bergandy reported that while in executive session the board voted to approve the tentative Collective Bargaining Agreement of August 17, 2010. Mrs. Black, Mr. Bergandy, and Mrs. Herrmann voted in favor, Mrs. Coulter abstained. Other legal issues were discussed.**

**8) Adjournment-a motion was made by Herrmann/Black to adjourn. Vote 4-0.**

**Respectfully submitted,**

**Elaine Pavao  
School Board Clerk**